

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on March 25, 2014 beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA March 25, 2014

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeals

STUDY SESSION - OPEN MEETING - 5:30 p.m.

- A. Professional Learning Communities
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
- B. Naming of New Elementary School in Herriman
Mr. J. Lynn Crane, Board Member
Mr. Brad Sorensen, Administrator of Schools
Results of the second survey on a name for the new elementary in Herriman will be reviewed.
- C. Discussion on Proposed Boundary Changes for Undeveloped Areas
Dr. Anthony Godfrey, Administrator of Schools
Discussion on potential boundary changes for undeveloped property within Jordan School District.
- D. Review of Administrative Policy AA414 *Student Overnight Travel*
Mr. Brad Sorensen, Administrator of Schools
Review of recommended revisions to policy AA414 Student Overnight Travel.
- E. Jordan Education Foundation Fundraiser
Mrs. Janice Voorhies, Board Secretary
- F. Future Agenda Items
 - 1. Plans for Future Growth - April 1
 - 2. Policy Governance Review
 - 3. Ends Policies

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	West Jordan Middle School Student Body Officers led by Giancarlo Diotaiuti
Reverence	Mrs. Andrea Hinojosa, SBO Advisor, West Jordan Middle School
Presentation	Celebrating West Jordan Middle School Jansen Nipko, Student Body Officer Lauren Brown, Student Body Officer Walter Del Sid, Latinos in Action Rachel Reichmann, National Junior Honor Society Chase Harward, Student Body Officer
Resolutions of Appreciation	In Tribute to Susan Collom, David L. Palmer and Carol Call Tapp
Employee Recognitions	Dr. Patrice A. Johnson, Superintendent of Schools Ms. Sandy Riesgraf, Director of Communications, recognizing: Mr. Curtis Hagen and Ms. Sara Mesker, Riverton High School Mr. Matt Gardner, Instructional Support Services Ms. Anne Carpenter, Monte Vista Elementary School

School Recognitions

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve Non-resident Student Tuition for 2014-15 School Year

II. Bids

- A. Curriculum - Elementary Language Arts Primary Source Materials

Discussion and possible action to approve bid to provide primary source materials for teaching Language Arts in grades K-6. Total amount of recommended bid: undetermined.

B. Information Systems - Data Communications Equipment and Associated OEM Maintenance and Training

Discussion and possible action to approve bid to provide the New Elementary School in Herriman with data communications, wireless intrusion protection system and wireless network system. Total amount of recommended bid: \$78,239.92.

C. New Elementary School in Herriman - MacBook Pro, Mini VGA Port, 3-Year Warranty

Discussion and possible action to approve bid to provide technology for teachers at the New Elementary School in Herriman. Total amount of recommended bid: \$53,234.50.

D. New Elementary School in Herriman - Furniture

Discussion and possible action to approve bid to provide classroom furniture for the New Elementary School in Herriman. Total amount of recommended bid: \$103,682.73.

E. Facility Services - Playground Equipment and Installation

Discussion and possible action to approve bid to install new playground equipment at Rosamond, Rose Creek and Herriman Elementary Schools. Total amount of recommended equipment bid: \$247,254.00; total amount of recommended installation bid: \$137,000.00; Total of equipment and installation: \$384,254.00.

III. Special Business Items

A. Recommendation to Approve Name for New Elementary School in Herriman

Mr. J. Lynn Crane, Board Member

Discussion and potential action to approve a name for the New Elementary School in Herriman.

1. Public Input Regarding Name for New Elementary School in Herriman
2. Action by Board of Education on Recommendation to Approve Name for New Elementary School in Herriman

B. Recommendation to Approve Purchase of Property Located at Approximately 4800 West 10200 South in South Jordan

Discussion and potential action to approve property purchase of 32.07 acres located at approximately 4800 West 10200 South in South Jordan for \$7,065,575.

1. Public Input Regarding Purchase of Property Located at Approximately 4800 West 10200 South in South Jordan
2. Action by Board of Education on Recommendation to Approve Purchase of Property Located at Approximately 4800 West 10200 South in South Jordan

C. Recommendation to Approve School Starting and Ending Times for 2014-15

Mr. Paul Bergera, Staff Assistant, Auxiliary Services

Discussion and potential action regarding the school start and end time schedule for 2014-15.

1. Public Input Regarding School Starting and Ending Times for 2014-15
2. Action by Board of Education on Recommendation to Approve School Starting and Ending Times for 2014-15

D. Recommendation to Approve Sabbatical and Educational Leaves for 2014-15

Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

Discussion and potential action regarding requests from educators for sabbatical and educational leaves for the coming school year in accordance with administrative policy DP333 NEG Leave - Sabbatical.

1. Public Input Regarding Sabbatical and Educational Leaves for 2014-15
2. Action by Board of Education on Recommendation to Approve Sabbatical and Educational Leaves for 2014-15

- E. Recommendation to Approve Revisions to Administrative Policy AS61 *Student Records*
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
Discussion and potential action regarding changes made to policy AS61 Student Records.

- 1. Public Input Regarding Revisions to Administrative Policy AS61 *Student Records*
 - 2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policy AS61 *Student Records*

- F. Recommended Action Regarding Student Appeals
Mr. Richard Osborn, Board President
Potential action on decision by Board of Education regarding student appeals discussed in closed session.

IV. Information Items

Dr. Patrice Johnson, Superintendent of Schools

- A. Superintendent's Report

- 1. Turnaround Schools - University of Virginia
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
Mrs. Teri Timpson, Administrator of Schools
 - 2. Facilities Progress Report
Mr. Scott Thomas, Administrator of Auxiliary Services

V. Discussion Items

- A. Board Committee Reports and Comments by Board Members
Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.
- B. Board Meeting Self-Governance Review
Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VI. Motion to Adjourn